



**Whitestown RDA Regular Meeting Minutes  
May 12, 2015**

**Open the meeting:**

**Kevin Russell** called the meeting to order at 9:02 pm. **Roll Call:** Eric Miller, Kevin Russell, Julie Whitman present. **Dax Norton**, Whitestown Town Manager, **Steve Unger**, Town Attorney were also present at the meeting.

**Approval of Meeting Minutes:**

**Julie Whitman** moved to approve the meeting minutes for the 8/21/2014 meeting. **Eric Miller** seconded the motion. Motion carried 3-0.

**New Business:**

Consider a Resolution Approving and Authorizing the Execution of a Financing and Approving a Road Lease Relating to the Town of Whitestown, Indiana Anson South Retail/Maple Grove Consolidated Economic Development Area #1 (RDA Resolution 2015-01)

Steve Unger and Dax Norton gave a brief description of the resolution. Discussion ensued. Eric Miller moved to approve the resolution as presented, Julie Whitman second. The motion carried 3-0.

**Adjourn:**

**Kevin Russell** moved to adjourn. **Eric Miller**, Second. Motion carried. Meeting adjourned at 9:08 pm.

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Kevin Russell, President

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Julie Whitman, Secretary

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Eric Miller

ATTEST:

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Dax Norton